



U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

January 10, 2017

MR. MICHAEL BEST  
MUCKROCK  
DEPT MR 23375  
POST OFFICE BOX 55819  
BOSTON, MA 02205-5819

FOIPA Request No.: 1342469-001  
Subject: SHACKLEY, THEODORE  
GEORGE, JR.

Dear Mr. Best:

You were previously advised we were consulting with another agency concerning information related to your Freedom of Information Act (FOIA) request.

A portion of that information has been returned to the FBI and is enclosed. Deletions have been made pursuant to Title 5, United States Code, Section(s) 552/552a as noted below. See the enclosed form for an explanation of these exemptions.

| Section 552                                |                                               | Section 552a                    |
|--------------------------------------------|-----------------------------------------------|---------------------------------|
| <input type="checkbox"/> (b)(1)            | <input type="checkbox"/> (b)(7)(A)            | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2)            | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3)            | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____                                      | <input type="checkbox"/> (b)(7)(D)            | <input type="checkbox"/> (k)(2) |
| _____                                      | <input type="checkbox"/> (b)(7)(E)            | <input type="checkbox"/> (k)(3) |
| _____                                      | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4)            | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5)            | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input checked="" type="checkbox"/> (b)(6) |                                               | <input type="checkbox"/> (k)(7) |

3 pages were reviewed and 3 pages are being released.

☒ Deletions were made by The Department of Treasury, Internal Revenue Service. If you wish to appeal those denials, please write directly to: IRS Appeals, Attention: FOIA Appeals, Mail Stop 55201, 5045 East Butler Avenue, Fresno, CA 93727-5136. The IRS must receive the appeal within 35 days from the date of this letter.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@ic.fbi.gov](mailto:foipaquestions@ic.fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



# Memorandum



To : SAC, ALEXANDRIA (58-257) (P)

Date 10/28/82

From : SA [REDACTED]

b6  
b7C

Subject : INTERNATIONAL RESEARCH & TRADE, LTD. (IRT);  
THOMAS CLINES;  
EDWIN PAUL WILSON;  
THEODORE G. SHACKLEY  
BRIBERY/COI  
OO: AX

ATTACHED ARE COPIES OF TWO PAGES OF AN INCOME TAX RETURN, FORM NO. 959, WHICH WAS APPARENTLY PREPARED BY [REDACTED] AND SIGNED BY CLINES. THIS FORM WAS FILED IN JULY 1979 AND IS A RETURN FILED BY AN AGENT OF THE CORPORATION THAT IS ACQUIRING A FOREIGN CORPORATION. THE COMPLETE FORM IS BEING MAINTAINED WITH IRT'S OTHER INCOME TAX RETURNS.

b6  
b7C

✓ 1-58-257  
1-58-222 SUB B

58-257-9  
H# H#

*[Handwritten signature]*

Attachment to Form 959

Filed with Respect to

International Research & Trade Limited

The capital of IRT consists of 12,000 shares of common stock having a par value of \$1.00 each. Mr. Clines acquired his shares by original issue from the Company on April 16, 1979. He paid \$1.00 per share, or a total of \$2,400 in cash for his stock. Mr. Clines is the subscriber to an additional 9,596 shares. The remaining four shares were purchased by foreign persons, as directors' qualifying shares, for a purchase price of \$1.00 each.

15.a.  
b.

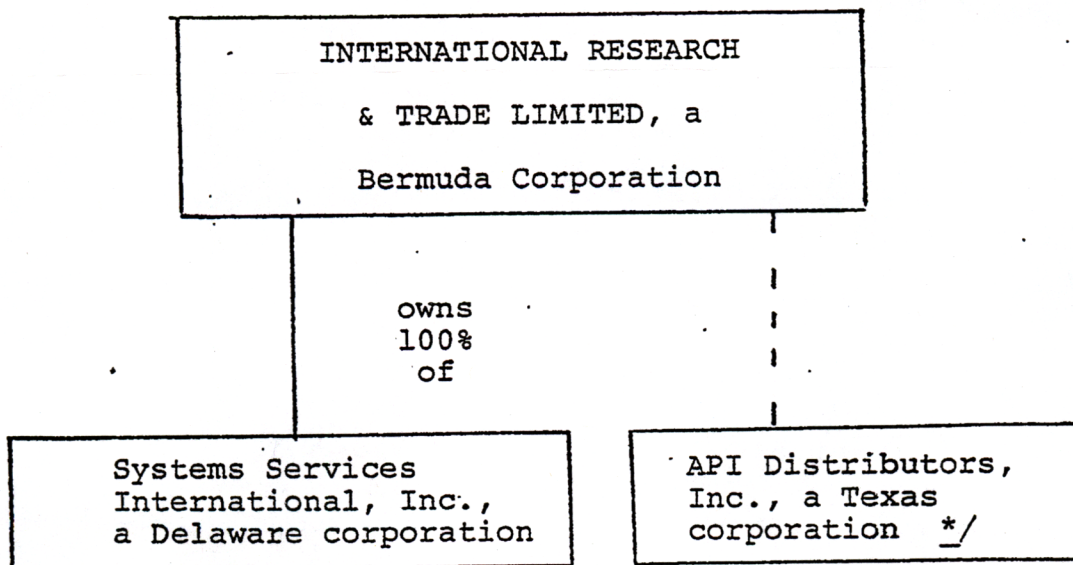
On April 16, 1979, Mr. Clines transferred \$2,400 in cash to IRT, representing the entire purchase price for the shares described in 11.f. above. On the same date four foreign persons transferred \$1.00 each in cash to IRT, representing payment for directors' qualifying shares. In April, 1979, Arcadia Limited, a foreign corporation, made a loan to the Company of \$497,600 in cash. The address of Arcadia Limited is 4, Place de L'Etrier, 1224 Geneva, Switzerland. This loan is evidenced by a promissory note of the Company having a three-year term and bearing interest at the rate of nine percent (9%) per annum. The note is convertible by the lender into stock of the Company at maturity, and the Company has the right at that time to require such conversion. Certificates representing the Common Stock and the note of the Company have not yet been issued. In April, 1979, the Company made a loan to Ricardo A. Chavez of \$20,000. Mr. Chavez's address is [redacted] and his soc.sec.# is [redacted]

b7C per IRS

Attachment to Form 959

Filed with Respect to  
International Research & Trade Limited

EXHIBIT A



\*/ International Research & Trade Limited has subscription rights to 51% of the stock of API Distributors, Inc.